

AGENDA / NOTICE

Deferred Compensation Board

State of Wisconsin

Tuesday, November 3, 2015

1:00 p.m. – 3:45 p.m.

State Employee Trust Funds Building – Mendota Room






801 W Badger Rd, Madison, WI 53713



Estimated Time	Action Item	Topic	
1:00 p.m.		Call to Order	
1:00 p.m.		1. Announcements <ul style="list-style-type: none">• 2016 Board Meeting Dates	Shelly Schueller
1:05 p.m.	✚	2. Consideration of Open Minutes of June 16, 2015, Board Meeting	
1:10 p.m.		3. Deferred Investment Committee Meeting Update	Shelly Schueller
1:15 p.m.	✚	4. Stable Value Fund <ul style="list-style-type: none">A. Guideline AlignmentB. Subadvisor Change	Shelly Schueller Mike Norman, Galliard
1:25 p.m.		5. Investment Performance Review as of June 30, 2015 and September 30, 2015	Bill Thornton, Advised Assets Group
1:45 p.m.		6. Investment Benchmarking Overview	Bill Thornton, Advised Assets Group
2:00 p.m.		7. Socially Responsible Fund Review	Shelly Schueller
2:10 p.m.		8. EMPOWER Campaign Update	Tarna Hunter, Shelly Schueller

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_dc.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

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Estimated Time	Action Item	Topic	
2:20 p.m.		9. Plan Enhancement Program A. 2015 Year-to-Date Review B. Proposed 2016 PEP	Shelly Schueller, Emily Lockwood, Empower Retirement
2:30 p.m.		10. Participant Fee Changes Communication Plan Update	Emily Lockwood, Empower Retirement
2:35 p.m.		11. Policy A. Privacy Policy for Board Members B. Vendor Procurement Appeals Policy	Lucas Strelow
2:40 p.m.		12. Information Technology Update A. ETF B. Empower Retirement C. WDC Investment Option Providers	Steve Mueller Rob Dwyer Shelly Schueller
3:00 p.m.		13. Operational Updates Cover memo and informational items including, but not limited to: <ul style="list-style-type: none"> • Quarterly administrative service provider reports • Investment provider updates • Media articles 	Shelly Schueller
3:05 p.m.		* 14. Administrative Services Agreement: Contract Extension Discussion	Shelly Schueller
3:25 p.m.		* 15. Contract Compliance Audit: Contract Extension Discussion	Shelly Schueller
3:35 p.m.		16. Announcement of Action Taken on Business Deliberated During Closed Session	
3:40 p.m.		17. Future Items for Discussion	
3:45 p.m.		18. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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